



**THE PUBLIC MEETING OF COUNCIL
OF THE TOWN OF ESPANOLA**

**Council Chambers
Municipal Building**

**December 9, 2014
7:30 pm**

His Worship Mayor Piche presided over the meeting.

Present:

Councillor Foster, Dufour, K. Duplessis, R. Duplessis, Meikleham, Yocom
Staff: C. Townsend, Clerk Treasurer/Administrator, P. Roque, Deputy Clerk, A. Towns, Deputy Treasurer, D. Polden, Manager of Leisure Services, J. Yusko, Manager of Public Works, D. Massicotte, Facility Operations Supervisor, T. Denault-Roque, Recording Secretary

Disclosure of pecuniary interest and the general nature thereof.

Delegations/Petitions

Mr. Rob Sinclair, Residents First advised Council that he has collected twenty-three names of residents who are willing to volunteer in the community. The Mayor thanked Mr. Sinclair for his presentation. He also brought to everyone's attention the risk and liability associated with volunteers. Staff was directed to compile a list of requirements for volunteers and forward to Mr. Sinclair.

Public Hearings

None

**PART 1
CONSENT AGENT**

CA-019-14 S. Meikleham – R. Dufour

Be It Resolved That: Items A1 to F5, contained in Part 1, Consent Agenda be adopted.

Carried

**Items A1 –A3
Minutes**

14-166 R. Dufour – S. Meikleham

Be It Resolved That: 1. The following minutes are hereby received; Regular Meeting of Council of November 25, 2014; Special Meeting of Council of November 25, 2014. 2. The following minutes are hereby accepted; Inaugural Meeting of Council of December 2, 2014.

Carried

Board and Committee Reports

None

Matters arising from the "In Camera Session"

No session held

Business Arising from Board and Committee

None

Bylaws and Resolutions

Item E1
Confirmatory

14-167 S. Meikleham – B. Foster

Be It Resolved That: Bylaw 2626/14 be adopted. Being a Bylaw of the Town of Espanola to confirm the proceedings of Council at its Meeting of November 25, 2014.

Carried

Item E2
Cemetery Fees

14-168 K. Duplessis – S. Meikleham

Be It Resolved That: Bylaw 2629/14 be adopted. Being a Bylaw of the Town of Espanola to Amend Schedule "F" of Bylaw No. 2365/11.

Carried

Reports
Items F1-F5

14-169 K. Duplessis – S. Meikleham

Be It Resolved That: The following reports are hereby received; Leisure Services Department Departmental Report for November 2014; Public Works Department Departmental Report for November 2014; Building Department Departmental Report for November 2014; Espanola Police Services Board Meeting of November 20, 2014; Sudbury & District Board of Health Meeting Minutes of November 20, 2014 – Unapproved.

Carried

Staff was directed to bring a January 2014 – 2015 cost comparison of the LED lights to the Community Services Committee meeting in January. The CTA advised that due to the timing of the hydro bills, this item may not appear until the March Meeting so the comparison will be March 2014 – 2015.

Staff was also directed to bring forth to the next Community Services Committee Meeting an update on the Blowers and Geotube Project, a costing for the work required to the Al Secord Trail as well as an update to the repairs to 2006 western Star 4900SA triaxle.

PART II
REGULAR AGENDA
Bylaws and Resolutions

Item G1
Outdoor Rink

14-170 K. Duplessis – S. Meikleham

Be It Resolved That: With respect to the outdoor rink program, Council approves the 2015 budget expenditure of \$9400.00.

Carried

Item G2
OCIF Funding Agreement

14-171 B. Foster – R. Dufour

Be It Resolved That: Bylaw No. 2625/14 be adopted, being a Bylaw to enter into an agreement with the Ministry of Agriculture, Food and Rural Affairs.

Carried

Item G3
Gas Tax Funds

14-172 B. Foster – K. Duplessis

Be It Resolved That: Bylaw No. 2628/14 be adopted, being a Bylaw to enter into an agreement with the Ministry of Transportation for the receipt of provincial gas tax funds.

Carried

Item G4
MIS Insurance

14-173 B. Foster – K. Duplessis

Be It Resolved That: Bylaw No. 2627/14 be adopted, being a bylaw to execute an agreement with MunicipiOpal Insurance Services (MIS) for Property & Liability Insurance.

Carried

Item G5
Royal Bank

14-174 B. Foster – K. Duplessis

Be It Resolved That:

1. The Royal Bank of Canada ("Royal Bank") is appointed banker for the Customer.
2. That any one of the Mayor, or Deputy Mayor, and any one of the Clerk Treasurer/Administrator, Deputy Treasurer or Deputy Clerk are authorized on behalf of the Customer from time to time:
 - (a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
 - (b) To sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
 - (c) to do, or to authorize any person or persons to do, any one or more of the following:

- (i) To receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - (ii) To deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, or any security or instrument;
 - (iii) To instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
 - (iv) To receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service of Royal Bank, and to settle and certify the Customer's account with Royal Bank.
3. That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in the Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.
4. The Royal Bank be furnish with:
 - a. A copy of the Resolution; and
 - b. A list of the names of the person authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the (1) Mayor and (2) Clerk Treasurer/Administrator of the Customer; and
 - c. in writing, any authorization made under paragraph 2 (c) of this Resolution.
5. That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

Carried

A discussion ensued regarding the combination of signatures

required as per the Royal Bank's motion. The resolution was amended to reflect that one elected official and one staff member would be required to sign financial documents.

Item G6
POA Write Offs

14-175 R. Dufour – R. Duplessis

Be It Resolved That: Council write off the attached list of files that have no fixed address, out of province and out of country files. These files date back from 1990 – 2005 and are not collectable.

Carried

Item G7
Boards and Committees

14-176 R. Duplessis – R. Dufour

Be It Resolved That: Council hereby accepts the 2014 Council Committees as presented.

Carried

A discussion ensued regarding rotating the members of the Boards and Committees.

Correspondence For Information Only

H1 OGRA Board of Directors Nominations
H2 Budget Deliberations

It was stated that Leisure Services and Police will switch dates to present their Budget. Staff was directed to present the budget in a line by line format.

This information was previously circulated to Council. If required a copy of the information is available at the Municipal Office.

- Correspondence re: Ontario Volunteer Service Awards
- Risk Management Guide for Elected Officials

Conference and Conventions

OGRA February 22 – 25, 2015 – Toronto Ontario

Mayor and Councillors Reports and Announcements

Notice of Motions

Deputy Mayor Bill Foster brought forth two Notice of Motions to be placed on the January 13, 2015 Council Agenda.

Future Council Meetings

Corporate Services Committee Meeting of January 6, 2015 @ 4:00 pm
Regular Meeting of Council of January 13, 2015 @ 7:30 pm

Adjournment

R. Dufour – S. Meikleham

Be It Resolved That: The Regular Meeting of Council is hereby adjourned. Time: 8:35 p.m.

Carried

Ron Piche
Mayor

Cynthia Townsend
Clerk Treasurer/Administrator